

AGENDA

911 WIRELESS BOARD MEETING

January 27, 2006

ITS CONFERENCE ROOM #2

10:00 AM – 12:30 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) December 2, 2005	Steve Stoneman	5
4.	Field Reports a) Executive Director b) Trainer	Richard Taylor Ron Adams	10 10
5.	Request by Tracfone for Return of Surcharge Collections	Richard Taylor	15
6.	Report from Oblique Imaging Sub-committee	Carolyn Carter	30
7.	Letter to the Joint Utility Review Committee	Richard Taylor	10
8.	Discussion for Developing A Comprehensive Statewide Wireless Enhanced 911 Plan	Richard Taylor	15
9.	Discussion of Correspondence Between Jeffrey Citron, CEO of Vonage and Governor Easley	Richard Taylor	15

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| 10. | Approval of Shared Resource ratio for
FY 2006-2007 | Richard Taylor | 10 |
| 11. | Status of Phase I / Phase II Wireless 911 In
North Carolina | Ron Adams | 10 |
| | a) Status of Phase I | | |
| | b) Status of Phase II | | |
| | c) Wireless Report Card | | |
| 12. | Administrative Reports | Leslie Tripp | 10 |
| | a) PSAP Funds Distribution for November - December 2005 | | |
| | b) Annual PSAP Distribution | | |
| | c) Fund Balance Report | | |
| | d) Updated Board Roster | | |

Other Items

Adjourn

Next Meeting

In Raleigh, March 17, 2006